

Jefferson County Highway Committee Meeting

Tuesday, March 5, 2013 8:00am

Office of the Highway Commissioner - Committee Room **141 West Woolcock Street** Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chairman; George Jaeckel, Vice

Chairman; Al Counsell, Secretary; Glen Borland;

Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Minutes from February 5, 2013 Highway Committee meeting
- 7. Communications
- 8. Old Business
- a. Approve Jurisdictional Transfer agreements between Jefferson County and the City of Watertown and the Town of Watertown on County Trunk Highway Y (Transfers associated with the STH 26 bypass project)
- 9. New Business a. Discuss the wage study results for the Highway Worker and Equipment Operator positions and recommend changes to grade placement or Personnel Ordinance language
 - b. Discuss equipment rental agreements for 2013
 - c. Review monthly financial account summary
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."